

BILL NO. S-75-02-13

SPECIAL ORDINANCE NO. S- 35-75.

AN ORDINANCE approving a contract with GENERAL
ELECTRIC CO. for material for Light Construction

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. That the contract dated January 24, 1975, between
the City of Fort Wayne, by and through its Mayor and the Board of Public
Works and GENERAL ELECTRIC COMPANY, for:


500 - Photoelectric control	\$2,500.00
500 - 400 W. Lucalux luminaire	4,750.00
Total	\$7,250.00

all as more particularly set forth on CITY UTILITIES PURCHASE ORDER NO.
6343, which is by reference incorporated herein and made a part hereof, is
hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect
from and after its passage and approval by the Mayor.


Councilman

APPROVED AS TO FORM
AND LEGALITY


CITY ATTORNEY

Read the first time in full and on motion by Moses, seconded by Thoma, and duly adopted, read the second time by title and referred to the Committee on Public Work (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: 2-25-75

Charles W. Westerman
City Clerk
Burns

Read the third time in full and on motion by _____, seconded by Thoma, and duly adopted, placed on its passage. Passed (~~lost~~) by the following vote:

	AYES <u>8</u>	NAYS _____	ABSTAINED _____	ABSENT <u>1</u> to-wit:
BURNS	<u>✓</u>	_____	_____	_____
HINGA	<u>✓</u>	_____	_____	_____
KRAUS	<u>✓</u>	_____	_____	_____
MOSES	_____	_____	_____	<u>H</u>
NUCKOLS	<u>✓</u>	_____	_____	_____
SCHMIDT, D.	<u>✓</u>	_____	_____	_____
SCHMIDT, V.	<u>✓</u>	_____	_____	_____
STIER	<u>✓</u>	_____	_____	_____
TALARICO	<u>✓</u>	_____	_____	_____

DATE: 3-11-75

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. 8-35-75 on the 11th day of March, 1975.

ATTEST: (SEAL)

Charles W. Westerman
CITY CLERK

James Stier
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of March, 1975, at the hour of 4:30 o'clock P. M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 12th day of March, 1975, at the hour of 4:30 o'clock P. M., E.S.T.

Jan H. Lepak
MAYOR

Bill No. S-75-02-13

REPORT OF THE COMMITTEE ON PUBLIC WORKS

We, your Committee on Public Works to whom was referred an Ordinance

Approving a contract with GENERAL ELECTRIC CO. for material for Light

Construction

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance Do PASS.

Winfield C. Moses, Jr. - Chairman

Eugene Kraus, Jr. - Vice-Chairman

John Nuckols

William T. Hinga

Donald J. Schmidt

DATE 3-11-75 CONCURRED IN
CHARLES W. WESTERMAN, CITY CLERK

61-273-13

1/27/75



THE CITY OF FORT WAYNE
board of public works

January 28, 1975

The Common Council
Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

It has been brought to the Board of Public Works' attention that the Light Construction Department inventory of Photo-electric controls and Lucalux luminaires is practically depleted. These are replacement parts for existing street lighting and can only be purchased from General Electric Company.

Considering the urgency for replacing these materials, the Board requests "Prior Approval" of City Utilities' Purchase Order 6343 to General Electric Company in the amount of \$7,250.00.

This will be submitted for formal approval and Ordinance number February 11, 1975.

Sincerely,

[Signature]
Dr. Jerry D. Boswell
Chairman, Board of Public Works

JDB:tg

[Signatures]
William Schmidt William T. Falarico Eugene Krone
John Mueller William T. Falarico W.C. Mason

MEMBERS OF THE COMMON COUNCIL

CITY OF FORT WAYNE

CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

General Electric Light Fixture
300 Madison Avenue
Toledo, Ohio 43604

ORIGINAL
PURCHASE ORDER NO. 6343

This number must appear on each package, packing slip, invoice, bill of lading, express receipt and correspondence.

DATE January 24, 1975

APPROVED
Board of Public Works

Jerry D. Foswell
Carl E. O'Neal
Glen C. Conkling

SHIP TO —

Light Construction
1701 S. Lafayette Street
Fort Wayne, Indiana

MAIL ALL INVOICES TO —
CITY UTILITIES

GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.G. NO.	UNIT PRICE	TOTAL
			154.02		
	500ea.	Photoelectric control rated 120 volts cat. #C 402 G 400		5.00/ea.	2,500.00
	50ea.	400 W. Lucalux luminaire type M-400A-240 V. reactor ballast Cat. #C 724 G 548		95.00/ea.	4,750.00
					\$7,250.00
		Net 30 days F.O.B. Hendersonville N.C. or S/P-F/A <u>SLP</u> Per quote #242-63900			
		Confirming			
		XXXXX			
		<u>PRIOR COUNCILMANNIC APPROVAL REQUESTED</u>			
		JEK/bn #7			

ATTENTION!

Send all invoices to General Accounting
4th Floor, City County Bldg.
1 E. Main St.
Fort Wayne, Indiana 46802
Show P. O. Number on Packing Slip
and invoice.

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 3% CASH DISCOUNT WILL BE TAKEN

BY

CITY UTILITIES PURCHASING AGENT

FORM U-39

SUBJECT TO CONDITIONS ON REVERSE SIDE

memo from

Purchasing Department

TO: M. Mendel/Dr. J. Boswell

SUBJECT: P.O. #6343 to G.E. for replacement Photoelectric controls and
Lucalux luminaires.

Per your instructions, subject order was phoned in to G.E. this date. These are replacement parts for existing street lighting. No other sources available on ~~bits~~ fits which would fit. Light Construction is back ordered on the photo electrics and very low (if not out) on the luminaires. Please process for prior approval because of this emergency.

Jim Kolmer

DIGEST SHEET

TITLE OF ORDINANCE Special Ordinance

S-75-02-13 ✓

DEPARTMENT REQUESTING ORDINANCE Board of Public Works

SYNOPSIS OF ORDINANCE Covers proposed purchase of 500 - 120 volts Photo-electric controls and 50 - 400 watt Lucalux luminaires to replenish Light Construction Department's inventory of replacement parts for existing street lighting.

SEE "PRIOR APPROVAL" ATTACHED

EFFECT OF PASSAGE Provide necessary inventory for Light Construction Department

EFFECT OF NON-PASSAGE Unable to replace parts on existing street lighting.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) \$7,250.00

ASSIGNED TO COMMITTEE

Public Works